

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

**6th Meeting, 167th Year of the Waukesha County Board of Supervisors
Tuesday, September 25, 2012 - 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

SCHEDULED ITEM

7:10 p.m.: Presentation of the 2013 Proposed County Executive Budget by County Executive Vrakas

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Public Works Committee

Ordinance 167-O-039: Sale Of Excess Right Of Way – CTH O (Moorland Road), City Of Muskego

Executive Committee

Appointment 167-A-023: James L. McNelly To The Springbrook Lake Management District

Appointment 167-A-024: Robert E. Franklin To The Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 167-A-025: Elaine Ludka To The Aging & Disability Resource Center (ADRC) Advisory Board

Judiciary & Law Enforcement Committee

Ordinance 167-O-040: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2012 Budget To Appropriate Grant Revenues And Expenditures For Upgrade Of Camera Trailer Modem And Antenna Systems, And Software Upgrade For Credentialing System

Personnel Committee

Ordinance 167-O-041: Approve Modifications To The 2013 Retiree Health Insurance Program And The Active Employee Choice Plus Health Insurance Plan

Ordinance 167-O-042: Employee Retention/Severance Salary And Benefits For 2013

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 23, 2012 at 7:00 p.m., or at the call of the County Board Chair.